

### MEMORANDUM

**To:** Those Concerned

From: Stan Jones

**Date:** February 3, 2006

**Subject:** Commission Meeting

Enclosed are agenda materials for the February Commission meeting. The meeting schedule is as follows:

#### Thursday, February 9, 2006

\* 6:00 p.m. - 9:00 p.m. Dinner Briefing (public meeting), University Place

Hotel, Purdue Room, 2<sup>nd</sup> Floor, IUPUI Campus, 850 W. Michigan St., Indianapolis, Indiana

#### Friday, February 10, 2006

\* 8:00 a.m. - 9:15 a.m. Breakfast Briefing (public meeting), University

Place Hotel, Purdue Room, 2<sup>nd</sup> Floor, IUPUI Campus, 850 W. Michigan St., Indianapolis,

Indiana

\* 9:30 a.m. - 12:00 p.m. Commission Meeting (public meeting), University

Place Conference Center, Room 132, IUPUI Campus, 850 W. Michigan St., Indianapolis,

Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

<sup>\*</sup> The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

# AGENDA

# Commission for Higher Education

## **COMMISSION MEETING**

# **University Place Conference Center**

Room 132, IUPUI Campus 850 W. Michigan Street Indianapolis, IN 46204 Phone: 317-274-3876 Fax: 317-274-3878

## Friday, February 10, 2006

I.	CALL TO ORDER 9:30 a.m.			
II.	ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM			
III.	COMMISSIONER'S REPORT			
IV.		NSIDERATION OF THE MINUTES OF THE JANUARY MMISSION MEETING	1	
V.	DECISION ITEMS			
	A.	Academic Degree Programs		
		Associate of Science in Education (Secondary Education) To     Be Offered by Ivy Tech Community College of Indiana- South Bend in South Bend	11	
		Associate of Science in Education (Elementary Education) To     Be Offered by Ivy Tech Community College of Indiana- Terre Haute in Terre Haute	17	
		3. Associate of Fine Art in Fine Art To Be Offered by Ivy Tech Community College of Indiana Indianapolis in Indianapolis	21	
		4. Associate of Applied Science and Associate of Science in Education – Teaching Paraprofessional To Be Offered by Vincennes University in Vincennes and Jasper	25	

		5. Master of Science in Biotechnology To Be Offered by Indiana University Bloomington in Bloomington	31	
		6. Academic Degree Program on Which Staff Propose Expedited Action	35	
		<ul> <li>Technical Certificate and Associate of Applied Science in Apprenticeship Technology (Pipefitters) To Be Offered by Vincennes University at an ABC Training Site in Indianapolis</li> </ul>		
	B.	Construction of Student Housing at Indiana University-Purdue University Fort Wayne Phase II	39	
VI.	DISCUSSION ITEMS			
	A.	Critical Postsecondary Education Issues in Indiana	45	
	B.	Construction of Student Recreation Center at Indiana State University	59	
VII.	INFORMATION ITEMS			
	A.	Status of Active Requests for New Academic Degree Programs	73	
	B.	Capital Improvement Projects on Which Staff Have Acted	75	
	C.	Capital Improvement Projects Awaiting Action	77	
VIII.	NE	W BUSINESS		
IX.	OLD BUSINESS			
Χ.	ADJOURNMENT Approximately 12:00 p.m.			
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The next meeting of the Commission will be on March 10, 2006, in Indianapolis